



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held August 19, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on adoption of the 2008 Congestion Management Program Local Development Report and self-certification resolution to conform with the Los Angeles County Congestion Management Program to ensure that the County continues to receive its share of gas tax subvention revenues (All Districts), as further described in the attached letter dated August 26, 2008 from the Acting Director of Public Works.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Yaroslavsky being absent), the Board closed the hearing.

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), the Board adopted the attached 2008 Congestion Management Program Local Development Report; and adopted the attached resolution certifying conformance with the Los Angeles County Congestion Management Program.

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Attachments

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Director of Public Works
Director of Planning